

**WILLIAM J. SANCHEZ, P.A.**  
**ATTORNEYS & COUNSELORS**

February 27, 2015

Via ECF

Hon. Lorna G. Schofield  
United States District Court  
Southern District of New York  
500 Pearl Street New York, NY 10007  
125 Broad Street  
New York, NY 10004-2498

Re: United States v. BNP Paribas S.A., 14 Cr. 00460 (LGS)

Dear Judge Schofield:

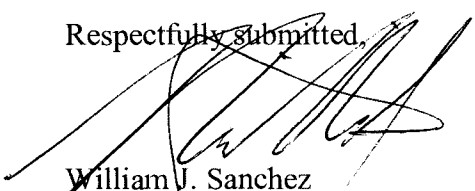
We respectfully submit this letter to request a conference with the court and counsel for USA, regarding Marilyn Wiederspan's ("Wiederspan's") interests in this matter. The current sentencing date in this matter is set for May 1, 2015. Undersigned counsel has communicated with counsel for USA and is awaiting a response regarding USA's position.

Wiederspan's request for a conference and hearing is governed by Subsection 853(n) of Title 21 of the United States Code, which specifically governs third-party interests in criminal forfeiture ancillary proceedings. When a third party asserts a legal interest in property forfeited to the Government, the Court must hold a hearing to adjudicate the validity of the alleged interest in the property. 21 U.S.C. § 853(n)(2); United States v. Ribadeneira, 105 F.3d 833, 834 (2d Cir. 1997).

We therefore respectfully request that a conference be scheduled in this matter.

Please let us know if you have any questions or require additional information about this request.

Respectfully submitted,



William J. Sanchez  
William Sanchez P.A.

Cc: Andrew Goldstein, Martin Bell,  
Micah Smith (U.S. Attorney's Office, Southern District of New York)  
Craig Timm, Jennifer Ambuehl (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section)  
Mark Bravin, Winston and Strawn

SOUTH KENDALL SQUARE • 12600 SW 120<sup>TH</sup> STREET  
SUITE#102 MIAMI, FLORIDA 33186  
PHONE (305)232-8889 • FAX (305)232-8819  
EMAIL ADDRESS: INFO@WSANCHEZLAW.COM